



California Water Plan (CWP)
DAC/EJ CAUCUS SESSION
FRIDAY, APRIL 27, 2012
WEBINAR AND CONFERENCE CALL
3:00 TO 3:50 P.M.

MEETING NOTES

MEETING ABSTRACT

Participants:

- Provided initial input on the Water Plan Progress Report
- Identified next steps in the Progress Report process
- Discussed Recommendation #1 from the Land Use RMS
- Identified next steps to Comment on the Land Use RMS
- Received information about a new review date for the outline of Californians Without Safe Water Report.

ATTENDING:

Kennedy, Maria Elena, Co-Chair
Seaton, Phoebe
Alpert, Holly
Wilhelm, Kim
Longley, Karl
Drew, Mark

Davis, Debbie. Co-Chair
Fidell, Megan
Firestone, Laurel
Talbot, Judie
Yee, Betty

Facilitator: Lisa Beutler

ACTION ITEMS:

1. Volunteers from DAC/EJ Caucus to try first cut at completion of the Progress Report. Due – May 11
 2. Lisa Beutler (with Megan Fidell) compile initial responses to Progress Report form.
 3. Debbie Davis and Lisa Beutler to organize a State Agency Meeting to review the draft Progress Report text and complete a second draft.
 4. Group to reconvene when 2nd draft Progress Report is available to provide feedback. Final draft text due to Megan Fidell by July 1.
 5. RE - Land Use RMS Recommendations – Group to provide feedback by May 11 on any potential DAC/EJ issues. Debbie Davis and Lisa Beutler will work with the Land Use Authors at the Governor's Office for any needed revisions.
 6. Californian's Without Safe Water outline, New Due Date for comments in May 4. Please provide comments to Jose Alarcon.
 7. Judie Talbot to determine best way to incorporate the DAC/EJ Progress report into the Regional Forum process.
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KEY DISCUSSION ITEMS:

1. Group Co-Chair, **Maria Elena Kennedy**, thanked people for taking the time to join the call. Meeting Facilitator **Lisa Beutler**, listed everyone on the call and explained some of the phone/web logistics. She also reviewed the agenda for the Day.
2. **Megan Fidel**, Department of Water Resources, provided a **WALK-THROUGH of the PROGRESS REPORT PROCESS**. She explained the different parts of the form and the information being sought.

Discussion

The group spent most of the time discussing next steps. They agreed that one or two of the group members would volunteer to try a first cut at completion of the Progress Report. (Due – May 11). Co-Chair **Debbie Davis** and Lisa Beutler will then organize a State Agency Meeting to review the draft Progress Report text and complete a second draft. The DAC/EJ Caucus will then reconvene when a 2nd draft Progress Report is available to provide feedback. Final draft text from that meeting will be due to Megan Fidell by July 1.

3. Lisa the provided some background information on a new proposed **Land Use Caucus recommendation** and the group they hoped they would be able to look at it to make sure there were no unintended DAC/EJ consequences. It was noted that sometimes well-meaning concepts had disproportionate impact on some communities. The goal is for the Caucus to review and provide feedback. The group agreed to look at it and get feedback to Lisa by May 11.
4. Lisa advised the group that due to the glitch of people receiving the information late, there would be a new deadline, May 4, to provide feedback on the final draft outline of the **Californians Without Safe Water Report**. Lisa also offered the group that she would take verbal comments during the meeting but the group preferred sending written comments.
5. Lisa quickly provided a **Wrap Up, Next Steps &** Maria Elena thanked everyone for coming. The meeting was then adjourned.